



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

August 10, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Gaming Enterprise Monthly Report b. SRMG Land Agreement c. SR Devco d. Education Update e. Office of General Counsel Legal Matters	3. This is a closed session. a. Dennis Leong and Patricia Tate b. Roger Smith c. Ruben Guerrero and Jeff Roberts d. Louis Laffitte e. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. SRMG Land Agreement – Roger Smith b. Social Services Training Contract – Steve Hudson c. First Things First 2016 Needs and Assets Report – Darlene Vinarski and Isabel Creasman d. Scottsdale Crime Lab Renewal - Chief Auerbach and Marnie Hodahkwen	8. (15 minutes each) a. SRMG will present an update on the final agreement with the Arizona Department of Transportation for 67 th Avenue and Southern Avenue site. b. A resolution will be presented to authorize a training agreement between the Social Services Department and the University of California at Davis. c. The 2016 First Things First Needs and Assets Report will be presented. d. A resolution will be presented to approve an Intergovernmental Agreement between SRPMIC and the City of Scottsdale for Crime Laboratory Services.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.